

P970000034308

Werner Kugler
1845 N.W. 33rd Street
Pompano Beach, Florida 33064

Division of Corporations
Secretary of State
Tallahassee, Florida 32304

400002143224--6
-04/15/97--01016--006
****122.50 ****122.50

Re: Articles of Incorporation-FOUNDATION SPECIALISTS OF FLORIDA, INC.

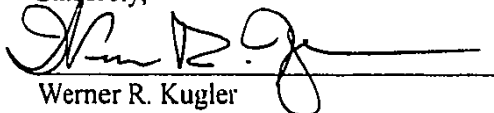
Gentlemen:

Enclosed is the signed original and one signed copy of the Articles of Incorporation of the above corporation. We have also enclosed a check in the amount of \$122.50 for the filing and certified copy fees.

Please process this at your earliest opportunity and return the certified copy of the Articles of Incorporation to the above stated return address.

Thank you for your assistance regarding this matter. If you have any questions, please do not hesitate to call.

Sincerely,


Werner R. Kugler

FILED
97 APR 15 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

me 4/16/97

ARTICLES OF INCORPORATION
OF
FOUNDATION SPECIALISTS OF FLORIDA, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Corporation Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **Foundation Specialists of Florida, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**1845 N.W. 33rd Street
Pompano Beach, Florida 33064**

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have at any one time is:
1500 SHARES NO PAR

SECRET
TALLAHASSEE, FLORIDA

97 APR 15 PM 1:45

FILED

**ARTICLE IV INITIAL REGISTERED AGENT AND
ADDRESS**

The name and address of the initial registered agent is:

Werner R. Kugler

1845 N.W. 33rd Street

Pompano Beach, Florida 33064

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Keith LeBlanc

1845 N.W. 33rd Street

Pompano Beach, Florida 33064

Werner Kugler

1845 N.W. 33rd Street

Pompano Beach, Florida 33064

Christine Chang


1845 N.W. 33rd Street

Pompano Beach, Florida 33064

Scott Repetti

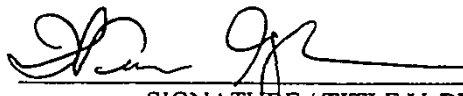
1845 N.W. 33rd Street

Pompano Beach, Florida 33064


The undersigned have executed these Articles of Incorporation this 8th day of April,
1997.



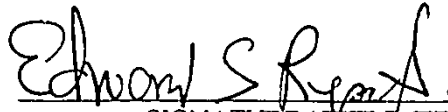
SIGNATURE / TITLE **PRES.**



SIGNATURE / TITLE **V-PRES.**



SIGNATURE / TITLE **SEC.**



SIGNATURE / TITLE **TREAS.**

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section § 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

1. The name of the corporation is:

FOUNDATION SPECIALISTS OF FLORIDA, INC.

2. The name and address of the registered agent and office is

Werner Kugler

1845 N.W. 33rd Street

Pompano Beach, Florida 33064

SIGNATURE: _____

TITLE: REGISTERED AGENT

DATE: April 8, 1997

FILED

97 APR 15 PM 1:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL THE STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT

SIGNATURE: _____

TITLE: REGISTERED AGENT

DATE: April 8, 1997